



2014 TGMI Alumni Steering Committee Meeting Minutes

Subject	July TGMI Steering Committee Meeting Minutes			
Location	Nashville, TN Tower, 17 th Floor, Conference Room B & 615-532-4599			
Date/Time	7/8/2014 2:00 PM CST			
Quorum	Yes			
Attendees A – Absent X – in person P – on call	X	April Romero, Chair	P	Michelle Smith, Present Class S.C. Member, Secretary
	P	Vicky Hutchings, Vice Chair	A	Terry Malone, Member-at-Large (Year 2)
	A	Lauren Hill, Past Chair	X	Greg Spradley, Member-at-Large (Year 2)
	P	Kim Harmon, Past Class President	X	Susan Burdette, Member-at-Large (Year 1)
	P	Tina Fox, Past Class S.C. Member	A	Archie Doby, Member-at-Large (Year 1)
	A	Bruce Balcom, Present Class President	A	Trish Holliday, DOHR Ex-Officio
	P	Stefani Mundy, UT	A	Ernie Ricketts, DOHR Representative
	A	Gary Peevely, UT	P	Antonio Meeks, DOHR Representative

1. Call to Order (Time: 2:04), Welcome Guests – April Romero

Recent Accomplishments

- June 12 – TGMI Alumni joined class of 2014 for lunch in Knoxville to discuss class election of officers
- June 19 – TGMI Second Harvest Food Bank Family Night

Items coming out of TN Government Leadership Council – April

No meeting since our last steering committee meeting.

Discussion

1. University of Tennessee Update – Dr. Peevely or Stefani Mundy
 - a. UT Football Game update – Date of game changed to August 31, the Sunday night before Labor Day, so we are off the following day. Forty tickets are available. Twenty are for TGEI and twenty are for TGMI. Tickets are \$25.00/person and each person can reserve one extra ticket (two ticket maximum). There is an online reservation site for the tickets. Payment is due by August 1, 2014. Tailgate party will be provided and tickets will be given out at the tailgate. Per Dr. Peevely the limit of 2 tickets is to allow for as many alumni to attend as possible. Additional tickets can be purchased through the box office.
 - b. Stefani acknowledged the TGMI Alumni who participated in the orientation and week one/two events for the Class of 2014. A survey was completed by the Class of 2014 with evaluation scores and comments. Many noted the benefits from their involvement with TGMI. Information was also provided regarding what was done well and areas for improvement, suggestion for speakers, topics, etc. A request was made by Antonio Meeks, DOHR Representative, for these results to be shared. Stefani stated that Dr. Peevely will be consulted regarding this request. Stefani has already put a project



timeline in place to ensure a system of coordinated communication with the Steering Committee. A request was made for a face-to-face meeting with Dr. Peevely and Stefani regarding what went well and what needs improvement from the Naifeh Center and the Steering Committee points of view. Dates surrounding the August 18 graduation will be discussed with Dr. Peevely and Stefani will let April know of some options of times to meet. Those at the meeting that requested to attend were April, Vicky, Michelle, Greg and Susan. Bruce wasn't at the meeting but has previously expressed an interest.

- c. Stefani announced that the Class of 2014 Social Committee has already planned several events and a book club. They are starting with *The Seven Habits of Highly Effective People* by Stephen. R. Covey. Discussion regarding the Tennessee Leadership Book Club occurred. The 2014 group is full with over 20 people on the waiting list. The 2014 Class will be included on next year's invitee list. This group was limited to 50 people this year and was full within three hours of the email being sent.
- d. Class Officers for 2014 TGMI have been selected. They are as follows:
 - i. President: Doug Willis (Steering Committee member)
 - ii. Vice President: Kyle Hunter
 - iii. Reporter: Marcus Dodson
 - iv. Steering Committee member: Lori Hedge
 - v. Social Committee: Elizabeth DuHack, Christy Montgomery, Joy Pierson, Harvie Franklin, Amy Tosh
2. Treasurer Report – Terry Malone
 - a. Account Balance \$1,026.80. No changes since last month.
3. Secretary Report – Michelle Smith - The June 2014 minutes were published on LinkedIn and the DOHR website.
4. Charter Committee Report – Mike Travis/April Romero
 - a. Mike sent out an updated spreadsheet of TGMI Alumni by department. The TGMI Class of 2014 has been added to the database. April will forward the complete list to the committee members.
5. Communications Committee Report – Vicky Hutchings
 - a. Facebook page – No update – Little activity has been noted on the website.
 - b. Newsletter update – The Newsletter is not out yet. The newsletter will be published this weekend.
6. Community Service Committee Report – Tina Fox – Thanks to Vicky for stepping in to lead the efforts at the Second Harvest Food Bank last month. Ten people volunteered and completed 450 boxes of food for senior citizens in 45 minutes. Second Harvest has requested that we set up another event.
7. Business Events Committee Report – Greg Spradley/Michelle Smith
 - a. Planning for Annual Meeting – The start of planning for the annual TGMI Holiday breakfast and business meeting has occurred. Preliminary planning meetings will be scheduled soon. Volunteers currently include Vicky, Michelle, Greg, and April.
 - b. EventBrite has been tested for the Lunch & Learn and this has been working great. The committee plans to use EventBrite for payment for the Holiday Breakfast to avoid having to collect money. The Business Committee needs to work together with the Community Service Committee for this project. Suggestions have been made to do a brunch instead of breakfast to ensure that people from East and West Tennessee can arrive the day of the event. Past committee members will be contacted regarding their interest in planning for the annual meeting/holiday event. A list of special guests who will be invited and not expected to pay each year will be decided upon (i.e., Commissioner Hunter, Trish Holiday, Dr. Peevely, Stefani Mundy?).



8. Education Development Committee Report – Susan Burdette – 46 people have submitted a RSVP for the Lunch & Learn through EventBrite and 10 people are on the waiting list.
9. Social Events Committee Report – Archie Doby – no update – April received information from the Predators. She will look into plans for a Pred's night. A happy hour event and canoeing event were discussed.
10. Old Business –
 - a. Toastmasters Group for TGMI – There is a Toastmasters Demonstration meeting scheduled for July 11 with 79 people currently signed up to attend from TGMI and LEAD TN. The invitation wasn't sent to TGEI Alumni at this time, Luvenia will share information with them after the Demonstration. After that meeting a survey will be sent to all attendees asking how they would like to proceed going forward.
 - b. State Government Leaders Softball tournament – Terry – no update
 - c. State Government Leaders Golf tournament – Lauren – no update
11. New Business - None
12. Open Discussion – April commented on the first half of 2014 being over and she wants to encourage each sub-committee to keep the momentum going through the end of the year.
13. Meeting Adjourn (Time: 3:01 p.m.) – April Romero

Dates to Remember

- Future Steering Committee Meetings – Meeting in Nashville at the TN Tower 17th floor Conference Room B and on Bridgeline 615-532-4599 from 2:00 p.m. until 3:30 p.m.: August 12, 2014, September 9, 2014, October 14, 2014, November 18, 2014 and December 9, 2014.
- July 11, 11:30 – 12:30 – TGMI Toastmasters Demonstration meeting, TN Tower, Nashville Room
- August 18, 9:30 – 11:30 - TGMI Graduation at Old Supreme Court Chambers
- August 31, 2014 - UT Football Game and Tailgate party
- September 16 – Bicentennial Mall Walk
- December 4, 2014 noon – till, Set up for Holiday Breakfast, Ellington Agricultural Center.
- December 5, 2014, TBD – Annual Alumni Meeting/Holiday event, Ellington Agricultural Center.

Future Meeting Availability

- Archie Doby will not be able to attend the monthly Steering Committee meetings in August and September.
- Michelle Smith will not be able to attend the monthly Steering Committee meeting in August. Someone will need to take minutes.

Recommended Reading from Dr. Peevely

(This book is a must read)- Give & Take: A Revolutionary Approach to Success by Adam Grant

- **Paperback:** 320 pages
- **Publisher:** Penguin Books; Reprint edition (March 25, 2014)
- **Language:** English
- **ISBN-10:** 0143124986
- **ISBN-13:** 978-0143124986

<http://www.youtube.com/watch?v=-egUK2zaZlo> (Google Presentation by Adam Grant)